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Attorneys for Defendant  
ALBERT S. N. HEE

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII**

UNITED STATES OF AMERICA,

Plaintiff,

v.

ALBERT S. N. HEE,

Defendant.

**CR NO. 14-00826-SOM**

DEFENDANT ALBERT S. N.  
HEE'S ANTICIPATED  
WITNESSES; CERTIFICATE OF  
SERVICE

The Defendant, Albert S. N. Hee, pursuant to the pre-trial order, hereby submits his list of anticipated witnesses who have been identified as of the present date.

Adrianne Ho'o Hee  
Breanne Li'ko Hee  
Charlton Kupa'a Hee  
Randy Ho  
Abigail Tawarahara  
Nancy Henderson  
Sang Song Sumida  
James Ota  
Judy Ushio  
Gayle Honda  
Harold Johnston  
Robert Kihune  
Carlton Siu  
David Chinaka  
Lynn Tamanaha  
Lynn Yasaka  
Carl Muraoka  
Deanna Awa  
Danielle Yanagihara  
Alan L. Yee  
Scott Daniels  
Kathy Gordon  
Dr. Steven J. Berman  
Dr. Lindsey Kimura  
Gil Tam  
Ernie Lau  
Brennon Morioka  
Ed Sniffen  
Donna Kiyosaki  
William Lum  
Wendy Hee  
Joy Miyasaki  
Sunshine Topping  
James Ventura  
Thalia Ma'a-Lapalio  
Ray Soon  
Michelle Kauhane  
Robin Danner  
Crystal Carey

Colin Chigawa  
Lloyd Kamigaki  
Naomi Miyashiro  
Custodian for Infinite Massage  
Diane Doll  
Charles Au, CPA  
Mike McEnerney, CPA  
Richard Speier  
Gary Howard, CPA  
Victor Song  
Torkel Patterson  
Morgan Banks  
Ed Rockowitz

The Defendant requests and reserves the right to modify his anticipated list of witnesses based upon developments in the case and the Government's presentation of evidence, including the right to call the Defendant and character witnesses and to call other witnesses identified by the Government.

DATED: Beverly Hills, California, June 9, 2015.

STEVEN TOSCHER, ESQ.  
KURT KAWAFUCHI, ESQ.  
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By: /s/ Steven Toscher.  
STEVEN TOSCHER., ESQ.  
Attorneys for Defendant,  
ALBERT S. N. HEE